



Mountainville Academy

Board Meeting Minutes

May 12, 2016

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Thursday, May 12, 2016 at 7:00 p.m. Laura Oscarson, Debby Llewellyn, Jack Garzella, Jeff Call, Gina James, Mary Given, Becky Kendall, Janese Vance, Kristen Trelz, Jennifer Moulder, Kimber Rodeback, Joshua Colledge, Tanya Colledge, Lela Long, Brian Storrs, Adam Martin, Mary Romney, Matt Lovell, Kim Corrigan,

BOARD MEETING.

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks - Debby Llewellyn
- B.
- C. Pledge of Allegiance

2. PUBLIC COMMENT

Public Comment is time for the public to give input to the board, but is not a discussion time. Comments are limited to 1-2 minutes per individual. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.

Mary Romney and Ms. Rodeback talked about a trip to Peru for a week for students. It would be next summer. They have said that they have had a lot of feedback. The trip is service oriented as well as cultural. It is with EL tours company. It is about \$3000. Debby indicated that they need to check with state risk.

Mrs. Beck thanked the board for their help this last couple of years. Mrs. Beck is moving to another school.

3. BUSINESS MANAGER'S REPORT - Matt went through the financial report and indicated that the budget needs to be finalized this month. The major changes were the local revenues through donations. Another major expense was the building payment last month. Only minor changes throughout and nothing unexpected. Some expenses will be reflected next month from the fundraising event.

4. CONSENT AGENDA

- A. Minutes 4.14.16 - Debby moved to accept the minutes. Laura seconded. All Ayes.

5. DISCUSSION ITEMS

- A. Board Member Candidates - Adam Martin and Tanya Colledge were the applicants for the open board seat. Each introduced themselves and answered questions from the board.
- B. Board Training - Debby discussed and highlighted some best practices. Board hat vs. parent hat training.
- C. Directors Report - Janese indicated that we are almost finished with SAGE testing.
- D. Committee Reports
 - i. Executive - Debby indicated that they meet.
 - ii. Academic Excellence - Laura indicated that they didn't meet because SAGE is being executed. The Alecs math program beta has been working.
 - iii. Finance - Jeff indicated that they will have a catch up meeting and have met during the month.
 - iv. Development - Gina discussed the 5K. She thanked those who helped, volunteers, and participants.
 - v. Governance - Mary indicated that they met and have policies to review.
 - vi. Technology - Jack indicated that they met and technology is moving forward.
 - vii. FSO Report - Becky indicated that they had a fabulous teacher appreciation week. The Lion Walk made about \$1000 and they discussed using it for landscaping needs.
- E. Other - Debby welcomed Kim Corrigan to the board as the FSO representative next year. Debby indicated that anyone can volunteer for the committees.

6. ACTION ITEMS

- A. XXXX Substitute Employee Policy - Mary moved to accept the substitute employee policy. Becky seconded. All Ayes. No Nays
- B. 2016-2017 Middle School Fee Schedule - Debby moved to accept the 2016-2017 middle school fee schedule. Jeff seconded. All Ayes. No Nays
- C. Open Seat Board Member Appointment - Debby discussed that the appointment was according to the school need. Debby moved to appoint Adam Martin to the appointed board seat. Jeff seconded. All ayes.
- D. Board Officer Election - Debby moved to appoint Jeff as treasurer. Jack seconded. All Ayes. Jack moved to appoint Debby as Chair. Jeff seconded. All ayes, Debby naye. Debby moved to appoint Mary as secretary. Jack seconded. All ayes. Laura moved to appoint Gina James as vice-chair. Becky seconded. All Ayes. No Nays.

7. CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

7:48pm. Debby moved to go into closed session for character and competency. Gina seconded. Jeff, Jack, Debby, Laura, Becky, Mary, Gina. All Ayes.

8pm Debby moved to end close session. Gina seconded. Jeff, Jack, Debby, Laura, Becky, Mary, Gina. All Ayes.

8. Action items from Executive Session

8:17pm Debby moves to adjourn

9. ADJOURN The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at mgiven@malions.org, giving at least one working day notice.